

APPROVED

July 20, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **July 14, 2004**, those present being:

Chairperson: _____, representing _____ Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Acting
Chairperson: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Melissia Christianson, Socorro Guerrero, Department of
Attorney General; Sherry Bond, James Burris, Jim Clark,
Bob Hall, Irene Henry, Julie Kluge, Deb Roberts, TeAnn
Smith, Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Ms. Profit moved that the regular agenda be
recommended to the State Administrative Board for approval with the
withdrawal of Items 10 and 16. Supported by Mr. Keenan, the motion
was unanimously adopted.

Mr. Keenan adjourned the meeting.